

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/03/2001

To: Counterterrorism
Investigative Services
New York

Attn: RFU, UBL Unit
SIOC
Command Post

From: San Diego
Squad 17

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Contact: SA [REDACTED] (858) 565-1255

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350 (Pending)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Communication providing recipients information on [REDACTED]
[REDACTED]

Details: The highlights of [REDACTED] relevant connections to captioned investigation are as follows:

1. Rental records maintained by the Parkwood Apartment complex, San Diego, California indicate [REDACTED] was listed as the emergency contact for Omar Al-Bayoumi at apartment 152 in the same complex.

2. Al-Bayoumi has been determined to have co-signed for hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar when they rented an apartment at the Parkwood Apartments complex and to have sometimes paid rent for them.

3. Mail for Omar Bayoumi was forwarded to apartment 136 by the U.S. Postal Service after Al-Bayoumi moved out of the apartment complex in June 2001.

4. Rental records maintained by the Parkwood Apartment complex further indicate [REDACTED] was listed as the individual to whom mail for [REDACTED] should be forwarded after [REDACTED] at the Parkwood Apartment complex.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-11-2006 BY 60324 AUC/BAW/CPB/YMW

DR#74

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5. Telephone toll records obtained during the course of the above investigation indicate [redacted] in apartment 126 has had substantial contact with [redacted] who currently resides at the Parkwood Apartments in apartment 114.

6. [redacted] has been identified as a citizen of Saudi Arabia who, in October 1992 hosted a party for Sheik Omar Rahman, the mastermind of the 1993 bombing of the World Trade Towers. [redacted] has also been determined to have known Osama Bin Laden's family in Saudi Arabia and to have telephonic contact with members of Bin Laden's family who are currently in the U.S.

7. Rental records from the Parkwood Apartments reflect [redacted] listed [redacted] as a personal reference on his rental application and identified the relationship as that of a friend. b6
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8. Telephone toll records obtained during the course of the above investigation further indicate Luwam Nour has had telephonic contact with [redacted]

9. [redacted] has been determined to have had telephonic contact with [redacted]

10. [redacted] has been determined to be the leader of a mosque in Falls Church, Virginia and to have been the spiritual leader for hijacker Nawaf Al-Hazmi.

11. [redacted] utilizes a Sprint cellular telephone, telephone number [redacted] home telephone number is [redacted].

[redacted] currently resides at [redacted] California with his father, [redacted] and his brother [redacted].

U.S. Immigration and Naturalization Service (USINS) records indicate Nour entered the U.S. in 1989 from Ethiopia. He became a naturalized U.S. citizen June 14, 1996.

On September 11, 2001, Nawaf Al-Hazmi and Khalid Al-Mihdhar hijacked American Airlines Flight #77 and crashed the plane into the Pentagon. Passenger manifests from American Airlines confirmed Al-Hazmi and Al-Mihdhar were passengers on American Airlines #77.

Rental records for the Parkwood Apartments, 6401 Mount Ada Road, San Diego, California indicate that, prior to moving into apartment 150, hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar lived

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with Omar Al-Bayoumi at 6333 Mount Ada Road, apartment 152 San Diego, California. Prior to that, they indicated they lived in Saudi Arabia. Al-Bayoumi further appears as co-signer and guarantor for Al-Hazmi and Al-Mihdhar on their rental application. Al-Bayoumi recommended Al-Hazmi and Al-Mihdhar to the property manager of the Parkwood Apartments and was listed as the co-signer and guarantor on their lease because they did not have established credit. According to the apartment manager of the Parkwood Apartments, Al-Bayoumi occasionally paid rent for Al-Hazmi and Al-Mihdhar. Although Al-Hazmi and Al-Mihdhar always appeared to have cash available, no employment was indicated on the rental application. Al-Hazmi and Al-Mihdhar vacated the apartment at the Parkwood complex in May 2000 and left no forwarding address however, for unknown reasons, an address of 8451 Mount Vernon Avenue, Lemon Grove, California was written on the rental agreement.

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Investigation has determined after vacating the apartment at Parkwood, Al-Hazmi and Al-Mihdhar moved to the above address in Lemon Grove, California which they found through an advertisement at the Islamic Center of San Diego.

Al-Hazmi and Al-Mihdhar received flight training while living in San Diego, California. it is believed they received this training in order to be able to maneuver the hijacked American Airlines airplane and crash it into the Pentagon. [REDACTED] is a close friend of [REDACTED] a commercial airline pilot living in San Diego, California. [REDACTED] has flown in an airplane with [REDACTED] several times. [REDACTED] is a certified flight instructor. [REDACTED] has admitted that in May 2000, Al-Hazmi and Al-Mihdhar contacted him and spoke to him about receiving flight training. [REDACTED] stated Al-Hazmi and Al-Mihdhar specifically asked him if they could learn to fly Boeing jet aircraft.

Parkwood Apartments records indicate Omar Al-Bayoumi and [REDACTED] moved into apartment 152 on or about September 1, 1999 with [REDACTED] Al-Bayoumi listed his occupation as student and claimed to receive financial support from his family. According to the records of the Parkwood Apartments, Al-Bayoumi and his family moved out of their apartment on June 23, 2001. Al-Bayoumi advised he was leaving the U.S. and left no forwarding address with the property management company.

An individual who has requested confidentiality (PC1) has

[REDACTED]

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Telephone toll information indicates [] had approximately 31 telephone calls between himself and Omar Al-Bayoumi during the period 03/27/2000 to 09/15/2000. [] utilized telephone number [] for these contacts.

Contact with the U.S. Postal Service determined a notice of forwarding address was submitted for Omar Al-Bayoumi on June 15, 2001. This notice requested all mail for Al-Bayoumi at apartment 152 be forwarded to []

Rental records for the Parkwood Apartments indicate the occupant of [] on 04/06/2001 and moved out on 08/05/2001. Upon vacating [] b6 [] notified the apartment manager he desired his depositions b7C be sent to []

An analysis of telephone toll records indicates [] has had approximately 176 telephone calls between himself and [] during the period 02/27/2000 to 09/22/2001. [] utilized telephone numbers [] for these contacts.

[] moved into the Parkwood Apartment complex at [] [] San Diego, California in July 2001. On the rental application, [] as a personal reference and identifies him as a friend. Shortly thereafter, a notice of forwarding address is submitted to the U.S. Postal Service for [] of Omar Al-Bayoumi. Although [] is believed to be close friends with [] it is inconsistent with all available information indicating Al-Bayoumi and his family vacated the Parkwood Apartments in June 2001 for the notice of forwarding address to be submitted in August 2001.

San Diego criminal records indicate [] and [] were arrested together in May 2001 for petty theft.

On September 17, 2001, a private citizen who has requested confidentiality (PC2) [] b7C b7D

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The possibility of [] being affiliated with the Saudi Arabian Government or the Saudi Arabian Intelligence Service is supported by [] listing his employment in 1992 as the []

[]
Parkwood Apartment complex in July 2001 could indicate he succeeded Omar Al-Bayoumi and may be undertaking activities on behalf of the Government of Saudi Arabia.

On October 17, 1992, [] hosted a party at his house in Washington, D.C. for Sheik Omar Rahman, convicted mastermind of the 1993 World Trade Towers bombing.

United States Customs Service (USCS) computer databases confirm that [] entered the United States in 1980 on a guest visa. All available computer checks indicate this visa was never renewed. USCS computer databases indicate [] citizen living in the U.S. illegally.

Telephone toll records indicate that, during the period 04/12/2001 to 09/21/2001 [] had telephonic contact with [] a total of 45 times. [] utilized telephone number [] for these contacts.

Analysis of telephone toll records has determined [] has had telephonic contact with Anwar N. Aulaqi. Aulaqi is the Imam of a mosque in Falls Church, Virginia and is believed to have been the spiritual leader of hijacker Nawaf Al-Hazmi.

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An individual who has requested confidentiality (PC3) has []

[] During interviews conducted by FBI San Diego with [] on September 15, 2001 and September 17, 2001, [] advised he had been previously employed at the Islamic Center of San Diego during 1997. [] received computer training at a computer school called Horizon and now operates his own computer company, which he identified as Nacfa. [] reported meeting Omar Al-Bayoumi through the Islamic Center but being unaware he was referenced on Al-Bayoumi's rental application. He reported his contact with Al-Bayoumi, though it spanned approximately four years, was mostly limited to assisting him with computer problems as he did not care for Al-Bayoumi personally. [] reported he thought it suspicious

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Al-Bayoumi was only a student for a number of years yet seemed to have adequate money. Al-Bayoumi told [] he received money from either the Saudi Arabian Government or Saudi Airlines.

[] further reported he had been requested through the mosque to assist [] in obtaining employment in a computer related job. [] stated he was unwilling to do so as [] did not have appropriate work permit paperwork.

[] date of birth [] was arrested in San Diego, California on a Material Witness Warrant on 09/16/2001. [] is an associate of hijackers Khalid Al-Mihdar and Nawal Al-Hazmi.

Based on the above information [] is believed to be utilizing target telephone numbers [] and [] to communicate with persons who may be material witnesses and/or co-conspirators to the terrorist events of September 11, 2001. Accordingly, San Diego will be pursuing FISA coverage of the telephones identified as being utilized by []

Database Checks Conducted on []

California Department of Motor Vehicles records indicate b6
California Driver's License [] was issued to [] aka b7C
[] California. [] is described as male, black hair, brown eyes, height 6'0", weight 135. Registered to [] is a 1989 Chevrolet California Plate []

ACS contains references to [] under file number []

Confidential and ELSUR indices were negative for information concerning [] and []

NCIC and California criminal checks were negative.

USINS records indicate Nour entered the U.S. at Los Angeles, California on 01/19/1989 from Ethiopia. He became a Naturalized U.S. citizen on 06/14/1996 and holds Social Security Number []

USINS records further reflect an entry into the U.S. by [] at San Francisco, California from Frankfurt, Germany on 04/10/2001 via a United Airlines flight.

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LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

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